

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 6, 2014
Mansfield Town Hall
Town Council Chambers**

4:00 PM

1. Call to Order
2. Welcome new Board member Paul Shapiro
3. Opportunity for Public to Comment
4. Approval of Minutes of January 8, 2014 (attachment)
5. Approval of New Committee Members (attachment)
6. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
7. Executive Director Report
8. Four Corners Sewer and Water Study Advisory Committee Update
9. Report from Committees:
 - Advertising and Promotion
 - Art Fair Subcommittee
 - Festival on the Green Subcommittee
 - Business Development and Retention
 - Executive
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
10. Executive Director Evaluation (attachment)
11. Correspondence and Communications (attachments via e-mail)
12. Adjourn